VILLAGE OF BRIDGEVIEW PERSONNEL BOARD RESCHEDULED MEETING MINUTES FROM JULY 30, 2013 TO AUGUST 1, 2013 MAYOR'S CONFERENCE AREA

Chairman Gary Lewis called the August 1, 2013 Rescheduled Meeting of the Village of Bridgeview Personnel Board from July 30, 2013 to order at 6:00PM.

Roll call indicated that Members Regep, Chigas, Safadi and Chairman Lewis were present. Absent was Member Gholeh. A quorum was present.

Also present were Attorney Yaser Tabbara and Secretary to the Personnel Board, Catherine Siciliano.

Motion was made by Member Regep and seconded by Member Chigas to accept the Minutes of June 25, 2013 as presented. Roll call vote:

AYES: Members Regep, Chigas, Safadi and Chairman Lewis.

NAYS: None.

ABSENT: Member Gholeh.

There being five ayes, the MOTION CARRIED.

The approval of special meeting Minutes from July 16, 18, 23, 25 and 30 of 2013 were put on hold until the next meeting.

Motion by Member Safadi and seconded by Member Chigas to go into closed session. Roll call vote:

AYES: Members Regep, Chigas, Safadi and Chairman Lewis.

NAYS: None.

ABSENT: Member Gholeh.

There being five ayes, the MOTION CARRIED. The Board went into closed session at 6:05pm for matters of personnel.

At 7:30pm, the Board returned to the Regular Meeting. (Present were Members Regep, Chigas, Safadi, Chairman Lewis, Attorney Tabbara and Secretary to the Personnel Board Siciliano).

Motion was made by Member Chigas and seconded by Member Safadi to approve the alphabetical list of thirty (30) candidates for the Police Officer Eligibility list of August 1, 2013 to be provided to the Mayor and Board of Trustees. Roll call vote:

AYES: Members Regep, Chigas, Safadi and Chairman Lewis.

NAYES: None.

ABSENT: Member Gholeh.

There being five ayes, the MOTION CARRIED.

Chairman Lewis directed the Secretary to the Personnel Board to prepare an alphabetical list of eligible police officers dated August 1, 2013 as well as a separate list with addresses. Chairman Lewis also directed the Secretary to the Personnel Board not to post the list as yet.

Chairman Lewis stated that letters would be sent to the police officer candidates who were successful and those who were unsuccessful toward the completion of the process. The letter would inform the candidates as to whether they will be going on or not with the process. He stated that he would contact Kristen next week to have her prepare the letters to be sent.

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Motion was made by Member Safadi and seconded by Member Regep to adjourn the meeting. By voice vote, the MOTION CARRIED. The meeting adjourned at 7:43pm.

Respectfully submitted,

Catherine Siciliano Secretary to the Personnel Board